



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

March 16, 2021

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 21-00208

RE: Consider recommendations regarding the Second Amendment to the Foodbank of Santa Barbara County COVID-19 Funding Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute the Second Amendment of the funding agreement with the Foodbank of Santa Barbara County for emergency feeding services in response to the COVID-19 pandemic. This Second Amendment extends the term through September 30, 2021, and establishes a contract not to exceed amount of \$538,530.00; and

b) Determine that the proposed action is related to the creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(4).

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Williams